

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:)	Chapter 11
CELSIUS NETWORK LLC, <i>et al.</i> , ¹)	Case No. 22-10964 (MG)
Debtors.)	(Jointly Administered)

**THIRD DECLARATION OF BENJAMIN J. STEELE IN SUPPORT OF THE
OFFICIAL COMMITTEE OF UNSECURED CREDITORS' APPLICATION FOR
ENTRY OF AN ORDER AUTHORIZING THE EMPLOYMENT AND RETENTION
OF KROLL RESTRUCTURING ADMINISTRATION LLC AS NOTICING AND
INFORMATION AGENT TO THE COMMITTEE EFFECTIVE AS OF AUGUST 5, 2022**

I, Benjamin J. Steele, pursuant to 28 U.S.C. § 1746, hereby declare that the following is true and correct to the best of my knowledge, information, and belief:

1. I am a Managing Director of Kroll Restructuring Administration LLC (“**Kroll**”),² noticing and information agent to the Committee, whose principal office is located at 55 East 52nd Street, 17th Floor, New York, New York 10055. I am authorized to submit this declaration on behalf of Kroll.

2. I submit this supplemental declaration (the “**Third Declaration**”) in support of *The Official Committee of Unsecured Creditors' Application for Entry of an Order Authorizing the Employment and Retention of Kroll Restructuring Administration LLC as Noticing and Information Agent to the Committee Effective as of August 5, 2022*, filed August 11, 2022 [Docket No. 433] (the “**Application**”), filed by the Committee. I previously submitted declarations

¹ The Debtors in these chapter 11 cases and the last four digits of their federal tax identification number are as follows: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC’s principal place of business and the Debtors’ service address in these chapter 11 cases is 121 River Street, PH05, Hoboken, New Jersey 07030.

² Capitalized terms not otherwise defined herein shall have the meanings ascribed to such terms in the Application (as defined below) or, if not defined in the Application, then the meaning ascribed to such term in the Information Motion (as defined below).

[Docket Nos. 443-2, and 775] (the “**Prior Declarations**”) in support of the Application. On September 15, 2022, the Court entered an order approving the Application [Docket No. 827].

3. After the filing of the Prior Declarations, counsel to the Debtors provided Kroll with the names of additional potential parties in interest identified on **Schedule 1** annexed hereto (the “**Supplemental Parties in Interest List**”). The results of the conflict check for this Supplemental Parties in Interest List were compiled and reviewed by Kroll professionals under my supervision.

4. Based on the additional parties added to the Supplemental Parties in Interest List, I hereby supplement my Prior Declarations to disclose the following connections, each of which Kroll believes does not present an interest adverse to the Debtors’ estates and is disclosed solely out of an abundance of caution:

- Christina Pullo, Managing Director of Kroll and Head of Corporate Actions, was previously an associate at Weil, Gotshal & Manges LLP (“**Weil**”), counsel to Core Scientific in these chapter 11 cases. Shira D. Weiner, General Counsel of Kroll and its divisional affiliates, was formerly an associate at Weil. Certain other employees of Kroll were also formerly associates at Weil. Ms. Pullo left Weil in May 2009, and Ms. Weiner left Weil in February 2008. Neither Ms. Pullo nor Ms. Weiner, or any other former Weil associates now working at Kroll worked on any matters involving the Debtors during their time at Weil. Stephen Karotkin is a consultant at Weil. Mr. Karotkin’s son, Joshua Karotkin, a Director at Kroll, has been an employee of Kroll since April 2014.
- Jessica Berman, a Director at Kroll, was formerly an associate at Togut, Segal & Segal LLP (“**Togut**”), counsel to the Ad Hoc Group of Custody Account Holders in these chapter 11 cases. Ms. Berman left Togut in March 2017. Ms. Berman did not work on any matters involving the Debtors during her time at Togut.
- Ms. Berman was also formerly an associate at Cadwalader Wickersham & Taft LLP (“**Cadwalader**”), counsel to former executives of the Debtors in these chapter 11 cases. Ms. Berman left Cadwalader in 2009. Ms. Berman did not work on any matters involving the Debtors during her time at Cadwalader.

5. To the best of my knowledge, Kroll continues to be a “disinterested person” within the meaning of section 101(14) of the Bankruptcy Code and does not hold or represent an interest materially adverse to the Debtors’ estates.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information, and belief.

Dated: November 14, 2022
New York, New York

/s/ Benjamin J. Steele
Benjamin J. Steele
Managing Director
Kroll Restructuring Administration LLC

Schedule 1

Supplemental Potential Parties in Interest

Ad-Hoc Group

Anderson, Jan
Audeh, Ramzi
Banda, Santosh Praneeth
Benator, Ilene
Bierbaum, Cheryl
Bradley, Frank Malcom
Butryn, Robert K.
Calderone, Anthony
Castillo, Gilbert
Chan, Allison
Cherkytek Consulting, LLC
Chiakulas, John
Cifani, Michael
Crespo, Frank
Dimetros, Jonandre
Dreikosen, Stephen
Fikar, Thomas Dean
Frederick, Paul
Gasso, Julius
Gilmore, Andrew
Griffin, Sargam Petra
Guillo, Adrien
Gurazada, Lakshmi Sai Lalitha
Haddad, Ghassan
Huang, Hsuan Yao
Lebor, Christine
Lindsay, Jacob
Little, David
Mansour, Ashley
McLain, Karen
Ralbovsky, Yanxing
Reyes, Eduardo
Reyes, Marino
Richardson Jr., Harry B.
Robinson, Craig
Salyards, Jedidiah A.
Saunders, William
Schmeizer, Scott
Singer, Michael
Singh, Roshandip
Smith, Jason
Smith, Laura Dronen
Stearns, Aaron
Tuan, Joey
Turner, Elvin R.
Urbano, Melinda
Vejseli, Veton
Wong, Calvin
Yadav, Rishi Rav

Bankruptcy Examiner and Professionals

Jenner & Block LLP
Shoba Pillay

Counsel to Former Executives

Cadwalader Wickersham & Taft
Paul Hastings LLP

Director/Officer

Albert, David
Alisie, Adrian
Ayalon, Amir
Barwick, Christy
Beaudry, Jeremie Robert
Fan, Jiayi "Jenny"
Ferraro, Chris
Holert, Patrick
Konduru, Subramaniam Vijay
Lawlor, Quinn
Sabo, Ron
Shalem, Yaron
Van Etten, Frank

Legal Matters and Litigants

Abuin, Juan Antonio Freires
Adamson, Cheyenne Joseph
Akshay, Nayak
Anusic, Tom
Argo Innovations Labs, Inc.
Asher, Rishi
Bao, Adelaide
Barnouin, Pierre
Beekman, Nathaniel J.
Carrara, Diana
Carroccio, Brian C.
Cerqueira, Uno Gomes
Chan, Peter Lm
Condit, Bradley
Constance-Churcher, Camilla
Davis, Bethany
Dierna, Lindi
Dukler, Avinoam Aharon
Dunn, Michael
Esazadeh, Morteza
Fern, Shen-Jay
Fisher, Mark
Flynn, Justin
Frishberg, Daniel
Gallas, Matthias
Gates, Christopher
Goines, Taylor
Grubbe, Jacob
Guild, Benjamin
Guo, Yi Meng
Ishii-Moy, Mai
Kash, Loreta
Katoski, Kristin Freires
Kiani, Saad
Kunderevych, Volodymyr
Langley, Ray M.

Lazar, Angello
Lazar, Valentin
Le, Adrea T.
Levy, Apple
Levy, Damon
Liquidity Technologies Ltd D/B/A Coinflex
Majumdar, Dwaipayan
Maki, Todd Federick
Mara, Erin Claire
Martin, Daniel
Maxfield, Jason Lee
Meng, Brian
Minnick, Justin
Mitton, Hugh
Mozjesik, Sarah
Ney, Andrew
Nickels, Robert
Oren, Nazim
Pandya, Vishwaja
Park, Lisa Bokhee
Pedley, Christopher J
Pestrikov, Dmitri
Pikulenko, Inna
Plutus21 Blockchain Opportunities Fund I
Plutus21 Blockchain Opportunities Fund I L.P
Puccio, George W
Rebrook, Patrick
Shafir, Ziv
Simons, Scott
Singh, Amol Bikram
Sousa, Nelson Dos Santos De
Stanley, Chad
Tiong, Susana Ying Hie
Vizzutti, Nicholas Jeffrey
Weber, Brian
Wilson, Kanyla
Wohlman, Odette
Wright, Austin Lamar
Young, Christopher

Non-Bankruptcy Advisors and Ordinary Course Professionals

Conyers Dill & Pearman

Notice of Appearance / Pro Hac Vice

Adrian Perez-Siam
ArentFox Schiff LLP
Berliner & Pilson, Esqs.
Blank Rome LLP
Brown & Connery, LLP
Buchalter, A Professional Corporation
Clint Petty
Cred Inc. Liquidation Trust
Duane Morris LLP
EMCO Technology
Emil Pilacik, Jr.

Eric Wohlwend
Federal Trade Commission
FisherBroyles, LLP
Fortis Law Partners
Great American Insurance Company
Hopkins & Carley
Hugh McCullough of Davis Wright Tremaine LLP
Jonathan Jerry Shroyer
Kyle Farmery
Levin-Epstein & Associates, P.C.
Lisa T. Vickers
Maurice Wutscher LLP
McCarter & English, LLP
McDermott Will & Emery LLP
Meyer, Suozzi, English & Klein, P.C.
Michigan Department of Treasury
Mintz & Gold, LLP
MRK Spanish Ridge, LLC
Nhat Van Meyer
Nol Myer
Norgaard O'Boyle & Hannon
Office of the Attorney General of Texas
Peter Polombo
PREH Spanish Ridge, LLC
Pryor Cashman LLP
RH Montgomery Properties, Inc.
Ripple Labs Inc.
Roche Freedman LLP, A Professional Corporation
SAP America, Inc.
SAP National Security Services
Sills Cummis & Gross P.C.
State of Washington Department of Employment Security
State of Washington Department of Labor & Industries
State of Washington Department of Revenue
Stuart P. Gelberg, Esq
Stuart P. Gelberg, Esq.
Sullivan & Cromwell LLP
Texas Department of Banking
Thomas Shannon, D.D.S., M.D.S
TN Attorney General's Office
TN Dept of Commerce and Insurance
Togut Segal & Segal LLP
Troutman Pepper Hamilton Sanders LLP
Venable LLP
Vermont Department of Financial Regulation
Vincent Theodore Goetten
Waller Lansden Dortch & Davis, LLP
Washington State Department of Financial Institutions
Weil, Gotshal & Manges LLP
Weir Greenblatt Pierce LLP
William D. Schroeder, Jr.

Other Related Parties

Fujii, Akiko
Landes, Aliza
Mashinsky, Krissy
Mashinsky, Rena

Retail Customers

007 Capital LLC
A'Vard, Suzanne
Abdolsalehi, Alvand
Academic Health Research Group Inc
Adam, Alexander
AK Solutions Inc
Alblooki, Noora
Alchemy Capital Group LLC
Alfi, Eldad M
Allen Davis, Otis
Allen-Narker, Rosalind
Alliance Service, Inc
Alshehhi, Ali
Alshehhi, Sultan
Alven Jerome Kroot Agreement Of Trust Dated
July 16, 1990, As Amended,
AM Ventures Holding Inc.
Amaro, Johnny
An Eye Toward Retirement LLC
Anand, Kamaljit
Andrews, Nik
Andrianakos, Fotis
Andrus, Brent W
Aos Investments LLC
Araújo, João Pedro
Asaff, Glenn
August , Lucia Kim
Ayon, Brandon
Bae, Peter
Baggenstos, Thomas Stephan
Bailey, Christoher
Bailey, Jeremy Douglas
Baillie, Robert
Baker, Brian
Baker, William Harold
Baldwin, Kevin
Balter, Lon
Barrett, Bryan
Barrett, Craig R
Barry, Patrick
Bartholf, John David
Bartlett, Chris
Baum, Joe
Becin, Christopher Michael
Bedard, Craig
Beerda, Douwe
Bellotte, Brent
Benfanti, Michael Frederick
Benotsch, Alan

Bergman, Devon Aaron
Bertsch, Kirk
Betancourt, Leopoldo
Beyer, Richard William
Bfaller Rd LLC
Bi, Mariam
Biig LLC
Biscontine, Stephen C
Bits of Sunshine LLC
Blackthorne, Jordan
Block, Michael Henry
Blum, Hugo
Bnktothefuture
Boari, Francesco
Bofilis, Dimosthenis
Bohnett, David Charles
Bolger, Marilyn
Bongiorno, John
Bos, Stephen Richard
Bosman, Andre
Botlani Esfahani, Rana
Bourell, Roy
Bowman, Eric Lee
Bradbury Jr, Josh Douglas
Brecht, Marques
Bresson, Laurent
Brida, Anthony
Brigham, Gerrad William
Broytman, Meyer M
Brue, Chad
Brunner, Hannes Oskar
Bslater Ddo LLC
Bugeja, Paul
Buono, Ian
Butendieck , Ronald
Butryn, David
Bveeder Rd LLC
Byrd, Jeffery L
Byrd, William Michael
Byrne , Michael S
Caceres, Santos
Cadwell, Charles
Caj Krogh Holding Aps
Cannon, Andrew
Caraballo, Christopher Richard
Carmonatosciano, Rafael
Carouille, Irénée
Carroz, Martial
Carter, Micah
Carter, William
Cartmell, Brian
Casal, Gerardo De La Caridad
Castillo, Ryan
Cech, Seikan
Celeste, Beth
Cetin, Edward

Chambless, Jill
Chan, Channing
Chang, Christopher Bonyen
Chang, Kai
Chen, Yihong
Chen, Yiyue
Cheng , Anthony
Cheng, Kwok Yuk
Chester Church Buckenmaier 3rd
Chetaud, Louis
Chetchotisak, Chot
Chi, Sang Keun
Chiapuris , Paul Neil
Chin, Jason
Christensen, Chad R
Chu, Pui Sum
Church, Legacy City
Chvalek, Jirka
Claessens, Cris
Clark, Nicholas
Clark, Scott
Coache, Philippe
Cochran , Peter Mckinney
Coin Meester B.V.
Cole, John
Cole, Joshua
Coleman, Rasan A
Collins, Cade Alexander Walker
Conlin, Jon Collins
Connolly, Thomas Joseph
Cook, Daniel
Corp, Prasine
Corporation, Stellence
Costa, John
Côte, Damien
Courtney, Tod Andrew
Coward, Martin John
Cowen, Clint
Crab, Marijke
Cromack, Brendan
Crosby, Daniel Lee
Croucher, Paul
Cruz, Edmond Harada
Cruz, Joshua Boda
Cumenal, Pierre
Cura, Nicolas
Curran, Ryan
Dailey, Jonathan
Dan, Claudia
Dan, Flaviu
Dancs, Douglas
Dang, Phuoc Trung
Darby, Thomas
Darschewski , Kenneth Edward
Davey, Joseph
Davison , Daniel Carson

Decamp, Ryan Alan
Dekker, Barbara
Deleon, Michael A
Deshotels, Kerry L
Dezfuli-Arjomandi, Arman Ahmad
Dhamani, Khairunnisa
Dhillon, Jagatjit
Difiore , Thomas Albert
Difiore TSA Irrevocable GST Trust
Dipaolo, William Richard
Dobrajc, Rok
Donaldson, Troy
Donnelly, Stephen
Downing, Marcus
Drake, Cem Danial
DSCA44 LLC
Duffy, Jamie
Dum, Joseph
Dunnett, Darren
Dzaran, John Peter
Edgar, David
Egnet, Eric
Eigenberg-Gordon, Marlee
El Achkar, David
Elwell, Daniel Robert
Engelin, Peter
Etzold , Derrick Wayne
Fagan, Peter
Fang, Hsin Jan Sean
Farley, John U
Farnsworth, Darren Scott
Farpella, Kevin Ray
Fay, Christopher Derrick
Finkle, James
Finley, Patrick Westall
Fisher, John
FL3XX Gmbh
Ford, Robert
Forlini, Yoann
Four Thirteen LLC
Foy, Aixa
Frangioni, Pierre
Fraser , Daniel
Freedman, Paul
Fuller, Christopher Wayne
Futuris Capital Inc
Galindo, Cesar
Gallagher , Rebecca
Gallardo, Jorge
Gamez, Arturo Rafael
Gauch, Roger
Gavrilovic, Nikola
Gayle, Patrick C
Genç, Raci
Geoghegan , Alexei
Gerbán, Dániel Jenó

Gettner , Mark
Ghiselli, Antonio
Gi, Richard
Giardiello, Bradley Edwin
Gibbs, Jack
Giese, Dale
Giese, Jeannette
Giesselman, Troy
Giorgianni, Massimo
Girod, John
Glensgard, Dan
Global Regency Limited
Golcovs, Aleksandrs
Goldsmith, Mary E
Gollapudi, Shilpa Kamala
Gololicic, Gregor
Gonella, Damien
Gonzales, Carlos
Graham, Steven Neil
Group, K1 Financial
Haidukewych , George
Haijen, Peter
Hald, David Friis
Hamilton, John
Hammell, Robert Howard
Hammond III, Edward Hopkins
Hanchett, Dolores
Hannagan, Cory
Hansen, Frederik
Hardy, Marie
Hargrove, Kathy
Haro Avila, Hector Manuel
Harper, Lisa
Hart, Dan
Hawley, John Follen
Hayes, Michael
Haynie, Robert
He, Yunzheng
Heads, Michael Anthony
Heavenly Scent Professionals LLC
Hecht, Amara
Hedin, Daniel
Helfrich, Charles
Heo, Jae Yong
Hibbard, Dustin Kyle
Hilson, James Wayne
Hoan, Ly
Hoefflin, Jeffrey David
Hoffmann, David
Hofland, Gerhard
Hofstede, Jerry
Hogan, Andrew
Hollingshead, Thomas Leon
Holmes, Lewis Robert
Holmström, Christel
Holt, Travon

Holzhauer, Kyle Michael
Horejsi, Adam
Hoskyn, John Mark
Hou, Chengyu
House, Emanuel
Hsu, Roger
Huang, Chun
Huang, Cuihua
Huang, Gavryelle Xingbe
Huang, Tak
Huang, Xue Wen
Hulst, Petrus Adrianus Maria
Huo, Lan
Hwang, Kevin
Imokawa, Stuart
Imtiaz , Lubna
Izzo, Daniele
Jackson III, Clifton Edward
Jacobs, Chloe Merithe
Jansen, Bob
Jellestad Capital S.A. SPF
Jimenez, Alex Rene
Jimenez, Gustavo Alberto
John Dzaran 401K Trust
Jones, Beverly
Jones, Diann
Jones, Holly
Jones, Matthew Ernest
Jones, Roger Lee
Jordan, Daniel T
Jue, Tyrone Todd
Juneau, Michael William
Kan, Ivan
Kaneseki, Akiko
Kangieäyer, Stefan
Kansomdee, Pronthip
Katehis, Konstantinos
Kauff, Steven Howard
Kazius, Ronald
KCA Holdings, LP
Keasey, Anne
Kedzior, Martin Enrico
Kelly, Sean
Kendrix, Adam
Khare, Rahul Kumar
Khattiya, Lany
KHK Investments LP
Khoo, Denis
Kikko, John
Kilpatrick, Keith H
Kim , Eliot
Kim, Jay
Kim, Miae
Kim, Peter
Kingsford, Todd
Kirsanov, Dimitry

Kjellin, Erik
KOALA 2 LLC
KOALA3 LLC
Kochalka, James
Kogan, Dmitriy
Kohan, Emil James
Kohn, Lawrence H
Komarovskiy, Valentin
Kompaso Pty Ltd
Kouzbari, Munear
Kpham Rd LLC
Krampf, Oleg
Krener, Olivier
Krienke, Gerri
Kryuchkov, Ivan
Kuijper, Ronald
Kuipers, Jonathan Andrew
Kumar, Tarun
Kutty, Madhu Kumaran
Lablanc , Brian
Lacey, Peter
Lai, Christopher
Lakeside Oral & Facial Surgery Institute, LLC
Landskov, Gregg Raymond
Laski, Ludwik
Laubjerg, Asker
Lee, Edmund Wangkai
Lee, Eunice Jungmin
Lee, Keagan Hyunchul
Lee, Yih Neng
Lee, Yun Chin
Leister, Thomas A
Leon, Shlomi
Lévy, Nicolas
Li, Yifan
Libertad Group LLC
Liljenquist, Brandon
Lim, Jong
Lin, David
Linevskiy, Anton
Linkhorst, Martin
Linton , Robert Brian
Liu, Clark Haito
Liu, Juqiang
Llewellyn, Isaac
Loh, Yuen Heng
Lohmann, Michael Andrew
Low, Ban Chai
Lucraft, Peter
Ludwig, Gerald
Luk, Yoshihiro
Luo, Jin
Luo, Robert
Luo, Xiangdong
Ly., Eric
Lynce, Gary Joseph

M4-Tse Inc
Macaluso , Sean A
Mackler , Bradley
Mahehsuari, Bhavna
Maheshwari, Pawan Kumar
Main, Geoffrey
Mak, Edwin
Mandap, Stephen
Mann, Jeffrey Brent
Marciniec, Andrzej
Marina Point Investments LLC
Marinho, Fréderrick
Marlow, Daniel C
Marroquin , Eric
Martin, Jesse
Martin, Patrick
Martinez, Lucas
Mason, Jeremy
Mastrokoukos, George
Mathews, William
Matsumoto, Reid
Matthews, Lee
Maya, Rafael
McCollor, John
McCommons , Jeremiah Curtis
McDaniel, Paul
McDonald, Pat
McElveen, Michael
McFarland, Heidi
McGurk, Jamie
McKenney, Scott Herbert
McLean, Stuart
McNeil, Laura Faller
Medeiros, Pablo
Mellema, Kamiel
Mendes De Carvalho, Junior Joao
Mercuri, Tom
Meridian Crypto Trust
Meyer, Marvin
Mghari, Rachid
Michaels, Alexander
Mick, Christopher
Milbert, Chris
Mildbrandt, Mark
Mindell, David Paul
Miroshnyk, Valentyn
Mirpuri , Dinesh
Misra, Upmanyu
Mohr, Lance Randall
Molly Spendthrift Trust
Montford, Harold Kevin
Moore, Daniel
Moran, Jeffrey
Most, Robert
Moure, Brian Campbell
Moutawakkil, Khalil

Mr. Lock Inc
Mukhtar, Saeed
Muschinski , Eric
MWR Investments Ltd
Narang, Shantanu
Neiman, Jason
Neptune Digital Asset
Nervo, Miriam
Ngo, David
Nguyen, Nam
Nguyen, Phuong
Nicol, Ronald
Novatzky, Benjamin D
Nung, Warren
Ochisor, Nicolae
Odonoghue, Kieran Terence
Ogletree, Brian
Olumide, Adedayo
Orsinger, Drew Francis
Ortega Arteaga , Daniel
Ortiz, George Emmanuel J
Osborn, Janine
Oso, Kay
Ostrye, Nate
Otero Vila, Juan
Ou, Amon
Owen, Jason Bruce
Owens, Shane
Pagnanelli, Christopher Joseph
Paholak , Thomas Daniel
Pajeda, Nerijus
Pak, Juno Kol
Palmero, Claude
Papadakis, Elizabeth
Pappas, Alex
Pappas, Eugenia
Paraboschi, Gabriele
Parsons, Aron William
Patel, Mitesh
Patel, Shital Kantilal
Pearlman, Leah
Pearson, Andrew John
Perez, Julio
Pham, Sophia
Phan, Long
Picinic, Nicholas
Pick, Thomas
Pinto, Matthew
Pitta, Celso
Plutus21 Blockchain Opportunities I, SP of
Plutus21 Global, SPC
Point LLC
Pototschnik, Andrew Alexander
Prabhu, Chetan
Pratt, Folarin
Premoli, Alessandro

Profax Super Pty Ltd
Quick, Tyson Lynn
Quinn, Christopher Michael
Qureshi, Ashar
Rainthorpe, Robert
Rakim, Kenneth
Ramsey, Roy
Ranchod , Pravin
Randel Brown Crypto Ventures, LLC
Rasmussen, Adam
Rathna Yake, Samira Sandaruwan
Reid, Robert W
Reiss, Andrew Wesley
Reph, Ryan Don
Rianova Limited
Richardson, Eric
Rieu, Guillem
Ritholz, Susan K
Ritter, Dale
Robert, Alexander
Rodman, Kaori
Rojas, Roberto R
Roness, Philip Andrew
Ronning, Donald
Rooney, Alan
Rooney, Derek
Roos, Evert Christian
Rueca, Jaydee Crissare Racho
Rusanescu, Vlad
Russell, Jr, Frank Charles
Ruszkay, Andrew Conard
Ryan, Robert
S V Kandiah, Sivam
Sabariaga, Jethro
Sabba, Isaac
Saker, Douglas
Samaha, Georges Farah
Samian, Mohammed
Sandrana, Naidu Appalaswamy
Sarwar, Shahzad
Savich, Tatjana Tina
Sayer, Carey
Scalar Investments Corp.
Schallmann, Justin
Scharadt, Natalie
Schauder, Marco
Schenk, Rolf
Schile, Clay Jeremiah
Schmid, Alan
Schramm, Ryan Kristian
Seldes, Richard
Seneca, Michael James
Sepp, Todd Edward
Sevastopoulos, Haralambous
Sevastopoulos, Konstantinos
Sheehan, Todd Michael

Shekhter , Dina
Shepherd, Lloyd Thomas
Shriver, Damien Jay
Sigle, Manfred
Simard, René-Marc
Simonsen, Robert
Simov, Svetoslav
Sirjoo, Jitindra Wayne
Siwik, Robert
Skrocki , James A
Slater, Brian Thomas
Sleeper Hill Investments LLC
Sleeper, Richard Daniel
Smith, Bob
Smith, Daniel W
Smith, Ralph
Snowman, Michael J
Solyom, Andrew
Sommer, Michael
Soulier, Matthew Frost
Southgate Superannuation Pty Ltd
Spain, Betty J
Spain, Court W
Speterson Rd LLC
Spriggs, Leeton
Sprinkle, David
Srisaikhram, Palita
Stefanski, John
Steger, Reinhold
Stein, Jason
Steinberg, Michael
Stephenson , Cecil
Stevens, Ashleigh
Stevenson, Nicholas
Stjohn, Sean
Stock , Jr., Darrell Lee
Stolle, Diane
Sublett, Sandra
Suckno, Keith Michael
Summers, Adam Neal
Suskind, Joseph
Sutedjo, Juwono
Sutfin, Miller
Sutton, Richard
Sweeney, David
Taibi, Charlie
Tall Tree Consulting LLC
Tanaka, Colleen Takeko
Tanner, Delbert Hodges
The Anna Pistey Family Trust
The KNL Family Trust
Thomann , Michael John
Thomas, Michael Anthony
Thornton, William Arthur
Trahan, Ryan Michael
Transparencyx LLC

Trucksess, Cory
Trundy, Cory Lane
Truschel, Sante Kundermawan Arien
Tsai, Jonathan P
Tsang, Kwan Ming
Tsang, Wai Nam
Tsonis , Con
Turpin, James Phillip
Turtle, Ryan Michael
Ughetta, Mark Richard
Ulrey, Renard
Untermeyer, Ricky
Uppheim, Kristoffer
Urata-Thompson, Harumi
Ustymenko, Vadym
Valdes , Stephen
Valenzuela, Daniel Anthony
Van De Weerd, Eugene
Vance, Shawn Dylan
Vanhooose , Derek Paul
Vault12, Inc
Vegancuts Inc.
Venema, Wim
Verheyen, Kenneth
Vetsch, Richard
Vidmar, Ziga
Vivar, Emmanuel
Vozzo, Mark Joseph
Wade, Ryan Kenneth
Walbeer Singh, Balwinder Singh
Walker, Raphael
Wang, Feiting
Wangler, Mason Christian
Watkins, Matthew
Wator, Wojciech
Weimert, Bradley Thomas
Weiss, Allen Robert
Weiss, Christoph
Welby, Caitlin
Wells, Jason
Wendling, Vincent
West, Darren
Westhof, Tonia
Wheeless, Daniel
White, Brendan Battaglia
Whittlinger, Ryan
Wielzen, Fons
Wierzbowski, Radoslaw Lech
Williams, Brendan
Williams, Charles
Williams, Paul
Witkin, Daniel
Woltzenlogel Paleo, Bruno
Wong, Eric Flores
Wong, Jason
Woo, Ken

Woolsey, Jonathan
Wright, Timothy
Xiao, Ling
Yang, Yen-Huoy
Yarwood, Darren G
Yoon , Tera Sahyun
Young, Rudolph Paul
Young, Timothy Shannon
Younts, David
Yu, Jenny
Zaharieva, Katerina
Zahra, Carmelo
Zarchi, Meir
Zhang, Kevin
Zhang, Qinghua
Zhao, Tianqi
Zhou, William
Zijlstra, Fayce
Zimmermann, Oliver
Zygas, Viktoras

**Taxing Authority/Governmental/Regulatory
Agencies**

Alaska Division of Banking & Securities
Arkansas Securities Department
Autorite Des Marches Financiers (AMF) -
Canadian Securities Administrators
California Department of Financial Protection and
Innovation
Commodity Futures Trading Commission
Commonwealth of Massachusetts Office of The
Attorney General
Commonwealth of Massachusetts Securities
Division
District of Columbia Department of Insurance,
Securities and Banking
Financial and Consumer Affairs Authority
Financial Conduct Authority
Georgia Office of Secretary of State Securities &
Charities Division
Gibraltar Financial Services Commission
Hawaii Department of Commerce and Consumer
Affairs
Illinois Securities Department
Minnesota Attorney General Office
Minnesota Department of Commerce
Mississippi Secretary of State Office
New Hampshire Bureau of Securities Regulation
New Jersey Office of The Attorney General
North Carolina Department of The Secretary of
State
Office of The Attorney General of Missouri
Office of The Montana State Auditor
Office The Attorney General of West Virginia
Pennsylvania Bureau of Securities Compliance and
Examinations

Pennsylvania Department of Banking and
Securities
South Carolina Office of The Attorney General
South Dakota Division of Insurance Securities
Regulation
State of California Department of Justice Public
Inquiry Unit
State of Idaho Department of Finance
State of New York Office of The Attorney
General, Division of Economic Justice
State of Oklahoma Department of Securities
Tennessee Department of Commerce and
Insurance Financial Services Investigation Unit
The Ontario Securities Commission (The OSC)

**U.S. Trustee Personnel, Judges, and Court
contacts for the Southern District of New York**

Allen, Joseph
Anderson, Deanna
Barajas, Andres
Black, Christine
Leonhard, Alicia
Mastando III, John P.
Penpraze, Lisa
Schmitt, Kathleen
Slemmer, Daniel
Van Baalen, Guy A.
Ziesing, "Frances" Annie

UCC Members

Andrew Yoon
Coco, Christopher
Keith Noyes
Robinson, Mark
Scott Duffy
Thomas DiFiore
Warren, Caroline

UCC Professionals

Elementus
Kroll Restructuring Administration LLC
M-III Partners, LLC
Perella Weinberg Partners

Vendors

Adams, Jeffrey
Advogados, Almeida
Ai Fiori
Andreou, Foteini
Arce, John
Auger, Matthew
Avraham, Daniel
Becerril, Jose Maria Caballero
Begg, Yusuf
Bowell, Reuben
Bradley, Marc

Braun, David
Brown, Charlotte
Brown, Oliver John
Burns, Matthew
Callaghan, Simon
Castillo, Diana
Chan, Calvin
Chang, Yung-Tang
Charalambous, Alexia
Charmant, Audrey
Ching, Lam Wai
Christodoulou, Antonis
Christodoulou, Christodoulos
Christou, Renos
Coleman, Bradley K
Costica, Tudor
Dawson, Meryl
Debak, Antun
Dias, Eric
Dinwiddie, Spencer
Dreifuss, Itai
Dreyfus, Fernando
Eddison, Mark
Eede, Jelle Van den
Emmanuel, Alaina
Enkur, Gokhan
Estiatorio, Avra Madison
Evangelou, George
Fintech, Lendit
Florist, Lovin
Fotis Skempes
Frangeskidou, Angela
Frediani, Jeremy
Gabriel, Lilly
Garcia, Adria
Garcia, Migdalia
Georgios, Retoudis
Glushon, Jason
Goodstein, Nicole
Graham, Wendy
Grozdanic, Jovana
Grunsfeld, Gerry
Guarano, Gabriele
Guarascia, Ryan
Hadjipanayi, Christina
Haussmann, Christiaan
Hobson, James Jonathan
Ignatiades, George
Iliescu, Alexandru
Ioanitescu, Dan
Ioannou, George
Jansone, Kerija
Kazaka, Krista
Kerr, Bryan
Knight, Derek
Kokoni, Eirini

Koutra, Athos
Kozlowska, Kasandra
Kunder, Nikhil
Lackner, Joe
Lau, Weyne
Lenou, Neovi
Leonard, Carleen Ann
Li, Hsu Kang
Lopez, Galo Fernandez
Loucaides, Michael
Lucas, Felipe
Mak, Oleena
Malamas, Vasileios
Mamoulides, George
McDonald, Tracey
Michaels, Panayiotis
Michailidou, Anna
Moon, Eddie
Morreale, James
Mould, Darron John
Muens, Philipp
Mullholand, Lindsey R.
Mulligan, Scott
Mylona, Olimbia
Nagy, Eniko Andrea
Naidu, J Raag
Nethercote, Holley
Offord, Scott
Ogilvy, David
Panago, Constantine
Paneva, Violina
Papademetriou, Fotis
Patchen, Aaron
Piechocinska, Olga
Pillakouris, Maria
Prokopis, Konstantinos
Pušonja, Mališa
Raducioiu, Iulia
Rahman, Kent
Refaeli, Alon
Rethy, Istvan-Levente
Rhind, Ryan
Ríos, David García
Rubin, Jaclyn
Russell, Jacob
Saliba, Paul S
Sawhney, Rajiv
Seese, Dylan
Setovich, Javier
Sharma, Bharti
Shitov, Alexey
Shkedi, Jonathan
Silva, Karl Da
Silverman, Tyler
Smith, Winston Royce
Solomon, Levi

Sopracasa, Erik
Sposato, Dalila
Tasker, Stephen
Teng, Aaron
Theocharous, George
Thrasyvoulou, Olga
Tinoco, Diana
Tore, Alex
Turley, Andrew
Vandervelde, Jeffrey
Varzea, Monica
Vasileiou, Eirini
Veliz, Jessica
Vrazic, Michail
Wang, Yuanbo
Wingerden, Gerrit Van
Wlosek, Ewa
Yellin, Sruli
Yiadam, Prince
Zoeller, Arielle